



**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,	)	2:17-CR-231-JCM-(VCF)
	)	
Plaintiff,	)	
	)	
v.	)	Final Order of Forfeiture
	)	
MOHAMMAD SHAFIQUE,	)	
	)	
Defendant.	)	

The United States District Court for the District of Nevada entered a Preliminary Order of Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2) and Title 18, United States Code, Section 924(d)(1) with Title 28, United States Code, Section 2461(c) based upon the plea of guilty by defendant Mohammad Shafique to the criminal offenses, forfeiting the property set forth in the Plea Agreement and shown by the United States to have the requisite nexus to the offenses to which defendant Mohammad Shafique pled guilty. Criminal Indictment, ECF No. 1; Change of Plea, ECF No. 36; Plea Agreement, ECF No. 37; Preliminary Order of Forfeiture, ECF No. 38.

This Court finds that the United States of America may amend this order at any time to add subsequently located property or substitute property to the forfeiture order pursuant to Fed. R. Crim. P. 32.2(b)(2)(C) and 32.2(e).

This Court finds the United States of America published the notice of forfeiture in accordance with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov),

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1 consecutively from June 1, 2018, through June 30, 2018, notifying all potential third parties of  
2 their right to petition the Court. Notice of Filing Proof of Publication, ECF No. 39.

3 This Court finds no petition was filed herein by or on behalf of any person or entity and  
4 the time for filing such petitions and claims has expired.

5 This Court finds no petitions are pending with regard to the property named herein and  
6 the time for presenting such petitions has expired.

7 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all  
8 possessory rights, ownership rights, and all rights, titles, and interests in the property hereinafter  
9 described are condemned, forfeited, and vested in the United States of America pursuant to Fed.  
10 R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18, United States Code,  
11 Section 924(d)(1) with Title 28, United States Code, Section 2461(c); and Title 21, United States  
12 Code, Section 853(n)(7) and shall be disposed of according to law:

- 13 1. Smith & Wesson, Model 60, .38 caliber revolver, bearing serial number R203043;
- 14 2. Ruger, Model P89, 9mm semiautomatic handgun, bearing serial number 312-  
15 68729;
- 16 3. FNH FNP, Model -40, .40 caliber semiautomatic handgun, bearing serial number  
17 61CMR07115;
- 18 4. Colt, Model 1911, .45 caliber semiautomatic handgun, bearing serial number  
19 CP03868;
- 20 5. Berretta, Model 92-FS, 9mm semiautomatic handgun, bearing serial number  
21 K95381Z; and
- 22 6. any and all ammunition

23 (all of which constitutes property).

24 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited  
25 funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well  
26 as any income derived as a result of the United States of America's management of any property

1 forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of  
2 according to law.

3 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that the Clerk send copies  
4 of this Order to all counsel of record.

5 DATED this 29<sup>th</sup> day of Aug., 2018.

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8 UNITED STATES DISTRICT JUDGE  
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